The Rhode Island Fluke Conservation Cooperative

The Rhode Island Fluke Conservation Cooperative 35 Erica Court West Kingston, Rhode Island March 30, 2009

Mark Gibson Acting Chief Division of Fish and Wildlife

Dear Mr. Gibson:

Please be advised that Christopher Brown will serve at the request of the Board, in the capacity of Sector Manager for the duration of the 2009 fishing year. Mr. Brown was appointed to the position by a unanimous vote of the Board in 2008, the year of our inception, in accordance with Section 3.01 of the Operations Plan for 2009. It is our intention that Mr. Brown will act in this capacity, pursuant to Section3.02 of the Operations Plan for a period of time that pleases the Board.

Sincerely,

The RI Fluke Conservation Cooperative

Board of Directors